



**ONE-ROOM SCHOOLHOUSE SINCE 1910**

**10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632**

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**E-mail: [apacheelementary@gmail.com](mailto:apacheelementary@gmail.com)**

**Head Teacher: Ms. Loy Guzman**

**School Board Members:**

**Teacher's Assistant: Mr. Frank Zepeda**

**Dean Nelson, President**

**Business Manager: Mrs. Tamara Winkler**

**Mike Wolf, Secretary**

**Bus Driver: Mrs. Anna Grossman**

**Maurine Joens, Member**

## **Minutes of the Apache Elementary School Board, June 8, 2021**

**5:30 pm, conducted through Zoom on-line meeting site**

The Apache Elementary School Board met in its regular meeting June 8, 2021 5:30 pm, and was conducted through the Zoom on-line meeting site. The meeting was held electronically due to the COVID-19 pandemic. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, and Head Teacher, Loy Guzman. Attending on-line were Board Member, Maurine Joens and Business Manager, Tamara Winkler.

### **I. Preliminary Matters**

- a)** Mr. Nelson called the meeting to order at 5:30 pm.
- b)** Mr. Nelson moved to adopt the agenda of the June 8, 2021 board meeting. Motion seconded by Mr. Wolf and carried unanimously.
- c)** Mr. Nelson led the group in the Pledge of Allegiance to the flag of the United States of America.
- d)** Mr. Nelson moved to approve the minutes of the May 11, 2021 board meeting. Motion seconded by Mrs. Joens and carried unanimously.

### **II. Reports**

#### **a) Head Teacher's Report**

Ms. Guzman stated that the school was opened for the service of Judy Carige on June 5, 2021. Students off for summer break.

**b) Superintendent's report**

No report.

**c) Business Manager's Report,**

Mrs. Winkler went over Cash Balance, Expenditure, and Revenue reports for May.

**d) Governing Board Report**

No reports.

**III. Public Comments**

Mr. Nelson asked if there were any questions by member of the public and waited a while to give members of the public time to post any on the school website. Ms. Guzman reported that there were no comments or questions posted on-line.

**IV. Discussion/Action Items**

**Approve Consent Agenda**

- a) Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Voucher 2114, Payroll Vouchers 23 & 24 and 301 payout form, Fund 011 - \$607.00, Fund 012 - \$1938.00, Fund 013 - \$1216.00. Motion seconded by Mr. Wolf and carried unanimously.

**Specific Items of District Business**

- a) Added Mendoza Custom Contracting, LLC to the vendor list. Motion seconded by Mrs. Joens and carried unanimously.

**V. Requests for future agenda items**

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 5:42 pm.

*This draft respectfully submitted June 10, 2021, by  
board secretary, Mike Wolf*

